**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: November 12, 2019**

**Big SIR, Lee Nichols called the meeting to order at 10:35 am**

**Attending:** Duane Evans; Jim Forden; Ted Fox; Ben Hager; Bernie Hollenbeck; Jack Lovato; Lee Nichols; Luis Rodriquez.

**MINUTES OF PREVIOUS MEETING:** MSC to approve as read.

**TREASURE'S REPORT:**  MSC to approve as read

**MEMBERSHIP:** Membership Chairman not in attendance. No report.

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that a total of 56 men will be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** H. Spee, Director of Strategic Initiatives, City of Fresno

**OLD BUSINESS****:**

* Big SIR Lee distributed Chapter 169 business cards to Board members for their use in recruiting.en
* Ben Hager is attending todays Board meeting and future ones in his current role as “Treasurer Trainee”.

**NEW BUSINESS:**

* Bernie explained that with the recent reductions in Chapter membership, only one of the two cases that he has been using can hold all of the membership badges of Active members. To facilitate the elimination of the second case, he will be issuing new numbers to some of the members.
* Lee announced the next month’s luncheon meeting will feature a tribute to all of the members who have served in the Armed Forces. A color guard will present the Flag; the anthems of each of the Services will be played and Veteran members will be invited to wear their uniforms, hats and/or what ever else they might wish to display.
* As Big SIR, Lee invited discussion of how the local chapters might work together for mutual benefit, particularly when all of our memberships appear to be declining. An example of such cooperation might be negotiation of all of our luncheon pricing with Pardinis. Lee suggested that it might be constructive for our Board members to attend the meetings of the other chapters and members of their Boards attend one of our meetings.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that Greg Merrill had recent hip surgery and will not be attending our meetings again until sometime after the first of the new year. Mike Torigian has sufficiently recovered from his issues and is expected to attend the meeting today. Also, we welcome Duane Evans back from his surgery,

**OTHER BUSINESS OR REPORTS:** None

Meeting adjourned at 11:05 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary